

COUNTY OF SAN DIEGO

Independent Redistricting Commission

MEETING MINUTES

COMMISSIONERS
David Bame, Chair
Amy Caterina, Co-Vice Chair
Rosette Garcia, Co-Vice Chair
Colleen Brown

te Garcia, Co-Vice C Colleen Brown Chris Chen Sonia Diaz Elidia Dostal Barbara Hansen Kenneth Inman Kristina Kruglyak Arvid Larson Fernandez Ponds John Russ Ramesses Surban

Thursday, September 23, 2021, 4:00 p.m.

1. Called to Order at 4:05 p.m. at the Vista Civic Center 200 Civic Center Dr, Vista, CA 92084 (District 5).

2. Roll Call

PRESENT: Commission Members David Bame, Colleen Brown, Amy Caterina, Chris Chen, Sonia Diaz, Elidia Dostal, Carmen-Rosette Garcia, Barbara Hansen, Kenneth Inman, Kristina Kruglyak, Arvid Larson, Fernandez Ponds, Ramesses Surban; and David Hall, Clerk.

ABSENT: Commission Member John Russ

(Note for the record: California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, some members of the Independent Redistricting Commission attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

3. Non-Agenda Public Communication

Members of the public may address the Independent Redistricting Commission on subject matters within the Commission's jurisdiction, but not an item on this agenda. Each speaker is limited to two minutes.

No Comments.

4. Approval of Minutes from the September 2, 2021 Pre-Mapping Public Hearing, September 9, 2021 Regular Meeting and September 18, 2021 Pre-Mapping Public Hearing

ACTION:

ON MOTION of Commissioner Chen, seconded by Commissioner Brown, the Commission approved the Minutes from the September 2, 2021 Pre-Mapping Public Hearing, September 9, 2021 Regular Meeting and September 18, 2021 Pre-Mapping Public Hearing.

AYES: Bame, Brown, Caterina, Chen, Diaz, Dostal, Garcia, Hansen, Inman, Larson, Ponds, Surban

ABSTAIN: Kruglyak

ABSENT: Russ

5. Pre-Mapping Public Hearing (TIME CERTAIN 5:30 pm)

The Pre-Mapping Public Hearing was called to order at 5:31 pm at the Vista Civic Center 200 Civic Center Dr, Vista, CA 92084 (District 5).

- A. The Commission held an informational presentation
- B. The Commission received public comments

The following individuals addressed the Commission:

- Pia Romano, Board Member, South Vista Communities
- Michael Hefner
- Esther Sanchez, Mayor, City of Oceanside
- Sharon McKeemon
- Joy Frew
- Tom Frew
- Liz Sato
- Justin Domecillo
- Bridget Dolkas
- Lou Uridel, Metroflex Gym
- Nicole Rieck
- Amber Long
- Brittney Triemer
- Gloria Conejo
- Ross Pike, Fallbrook Planning Group
- Kathleen Boyle, Vista Neighbors in Action
- Shaun Frederickson
- John Franklin, Vista City Council Member
- Hayden Hamilton, Rainbow Municipal Water District
- Leticia Maldonado/Stamos
- Rich Truchinski
- Stephanie Jackel
- Sara Green
- Rebecca Medici
- Tazheen Nizam, CAIR
- Shabana Khatri
- Jamillah Granza
- Dan O'Donnell
- Sarah Spinks
- Arcela Nunez-Alvarez, Universidad Popular
- Tim Macedo, Employee, County of San Diego

- Kathryn Carbone
- Michele McCafferey
- Aleena Jun Nawabi, CAIR
- Michael MacDonald, Asian Solidarity Collective
- Amalia (No last name provided)
- Piggy/Kristina Mananquil
- Omair Khan

The Pre-Mapping Public Hearing was adjourned at 7:17 p.m.

6. Demographic Services Update and Training on District Scenario Modeler Online Mapping Tool by FLO Analytics

The Commission received an update and training on the District Scenario Modeler Online Mapping Tool from John McKenzie of FLO Analytics.

The following individuals addressed the Commission:

- Esther Sanchez, Mayor, City of Oceanside
- Dr. Timothy Bilach
- Justin Domecillo
- Rob Howard
- Jan Riha
- Joy Frew

7. Monthly Budget Update

ACTION:

ON MOTION of Commissioner Brown, seconded by Commissioner Chen, the Commission laid this item on the table.

AYES: Bame, Brown, Caterina, Chen, Diaz, Dostal, Garcia, Hansen, Inman, Kruglyak, Larson, Ponds, Surban

ABSENT: Russ

8. Discussion and Possible Approval of Outreach Plan for Draft Map Public Hearings

A Motion was made by Commissioner Caterina, seconded by Commissioner Hansen to approve the Outreach Plan for Draft Map Public Hearings from ABASD, as included with the agenda materials.

Motion withdrawn.

Chair Bame directed that ABASD consider the comments made by the Commission and return to the Commission with a proposal.

Chair Bame announced that Co-Vice Chair Caterina would no longer be serving as SPOC for Public Outreach and Engagement and he thanked her for her service.

Chair Bame announced that Commissioner Ramesses Surban would serve as the new SPOC for Public Outreach and Engagement.

9. Discussion and Possible Approval of Additional Support from ABASD and Associated Contract Budget Amendment

Chair Bame announced that County staff, rather than ABASD will support the four additional meetings that have been added to the Commission's schedule. Chair Bame directed staff to work closely with Counsel and ABASD to facilitate the meetings.

10. ABASD Outreach and Metrics Update

ACTION:

ON MOTION of Commissioner Surban, seconded by Commissioner Brown, the Commission laid this item on the table.

AYES: Bame, Brown, Caterina, Chen, Diaz, Dostal, Garcia, Hansen, Inman, Kruglyak, Larson, Ponds, Surban

ABSENT: Russ

11. Discussion Regarding Future Agenda Items for Upcoming IRC Meetings

Chair Bame summarized issues previously raised and provided an opportunity for Commissioners to raise additional topics.

There being no further business, the Commission adjourned at 8:05 p.m.

Pursuant to Article III, Section 6 of the *Bylaws and Operating Procedures of the County of San Diego Independent Redistricting Commission*, staff identified a total of 89 members of the public present during the meeting.

DAVID HALL

Clerk of the Independent Redistricting Commission County of San Diego, State of California

NOTE: These Minutes set forth all actions taken by the County of San Diego Independent Redistricting Commission on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sdcounty.ca.gov/redistricting or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Approved by the Commission: October 14, 2021